

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E3B9qiJivfTMkycH8Wc8PDoCjGMv7i2qN</u>
TOTAL RECEIVED	1.54334621 BTC
	97,377.30 USD
TOTAL SEND	1.54334621 BTC
	97,377.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 09:12:33	<u>4e802fbcc3d8d4888f8827 dd4d2445aaa0876cd287c8 ba6fa26d322d2d176b24</u>	- 0.00050510 BTC	
2	2019-04-12 09:06:18	<u>b871756aaaa047ba8b6b0c 16dc60f46d573241213ddf c7873eaf20dee0587e82</u>	- 0.00500000 BTC	
3	2019-04-05 13:44:51	<u>a156941891063a466ff465 d3328a8014cf56bf352058 5a28d4652b1e4ecf2457</u>	- 0.00545098 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-05 13:44:51	<u>a156941891063a466ff465</u> <u>d3328a8014cf56bf352058</u> <u>5a28d4652b1e4ecf2457</u>	- 0.00554878 BTC	✓
5	2019-04-05 13:44:51	<u>fd31b497440ee875566305</u> <u>29f86d36233c6537d17377</u> <u>9bede1d58e8727122b58</u>	- 0.00536147 BTC	✓
6	2019-04-05 13:40:47	<u>c180494dc6b97db32f8e6c</u> <u>0c3ebf2d392d2bdf3f2aeb</u> <u>be904bbada07dc08bcbc</u>	- 0.00442867 BTC	✓
7	2019-04-05 13:40:47	<u>33b0f52574e0b35b3fb38a</u> <u>2e91714022a103c54eb600</u> <u>548e4ba1f4bdfbfd80e</u>	- 0.00587721 BTC	✓
8	2019-04-05 13:40:47	<u>0f3c5b0a3216b9fe491d36</u> <u>3282e1fad61a5b7a7f96f8</u> <u>46333f7cd15542e4eab8</u>	- 0.00500000 BTC	✓
9	2019-04-05 13:40:47	<u>0f3c5b0a3216b9fe491d36</u> <u>3282e1fad61a5b7a7f96f8</u> <u>46333f7cd15542e4eab8</u>	- 0.00412304 BTC	✓
10	2019-04-05 11:57:07	<u>6a34894215f8ad124c45ff</u> <u>bc8dc03985020c8dbde928</u> <u>a79ae9063c60ec3979bb</u>	- 0.02251005 BTC	✓
11	2019-04-05 11:57:07	<u>2944e4d7bb5d11bc0e9014</u> <u>193d9dd224eaa102019404</u> <u>65cb6a691d3b6bc47551</u>	- 0.00803397 BTC	✓
12	2019-03-30 07:34:57	<u>00916dd66c0a4d59939403</u> <u>8c5781a4d929b633cf2773</u> <u>8cabeea9dab1f2d43c46</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-30 07:34:57	<u>00916dd66c0a4d59939403</u> <u>8c5781a4d929b633cf2773</u> <u>8cabeea9dab1f2d43c46</u>	- 0.01000000 BTC	✓
14	2019-03-30 07:34:57	<u>00916dd66c0a4d59939403</u> <u>8c5781a4d929b633cf2773</u> <u>8cabeea9dab1f2d43c46</u>	- 0.01000000 BTC	✓
15	2019-03-30 07:34:57	<u>bd8aed12f975c8fdcf5206</u> <u>12f3f634721c396e178f32</u> <u>af854d3325ac5126df6e</u>	- 0.01082199 BTC	✓
16	2019-03-30 07:34:57	<u>bd8aed12f975c8fdcf5206</u> <u>12f3f634721c396e178f32</u> <u>af854d3325ac5126df6e</u>	- 0.01039009 BTC	✓
17	2019-03-30 07:34:57	<u>32064dae7eb7237ed9b0ad</u> <u>4a77a3ede375ee0508d08b</u> <u>21d4825dd3c685f6a210</u>	- 0.01912301 BTC	✓
18	2019-03-30 05:21:16	<u>e768852ce89908e9b60c2e</u> <u>c312eee4792ac378c118b8</u> <u>dfb5d66ce8213bb0ee69</u>	- 0.00963550 BTC	✓
19	2019-03-29 11:31:11	<u>8b7724182028f0784d20ab</u> <u>2ba6eb7f09b833f92ea67a</u> <u>9c01810bcf3ce5bc7669</u>	- 0.00675040 BTC	✓
20	2019-03-22 13:21:21	<u>1d4a2873d42994c325af9a</u> <u>113ba17e7aaf37b95041a9</u> <u>0dbd4e3ec8860976dbad</u>	- 0.01000000 BTC	✓
21	2019-03-22 13:06:28	<u>6018afc0ec65d134d01d5c</u> <u>9cf820c167341592b770a2</u> <u>8b99f335f01b50691fe4</u>	- 0.01000992 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-22 13:06:28	<u>8cbdc6a3f647ac5798727e</u> <u>fb7d30bb0ecd8ef0491d18</u> <u>fac15154855a2355711e</u>	- 0.01544711 BTC	✓
23	2019-03-22 11:42:03	<u>129454eb3111020ade55ce</u> <u>2f62d877b7961b4b38b766</u> <u>14db7f3639b7b107cccd</u>	- 0.01490040 BTC	✓
24	2019-03-22 11:33:02	<u>7dad576a56b6252c561651</u> <u>f568e1458a396e0b17a73a</u> <u>84f213abb6e03249314e</u>	- 0.01000000 BTC	✓
25	2019-03-19 10:16:42	<u>bd25edcd637dba72f00d51</u> <u>f9bf4f21d966a515f828d2</u> <u>a363ecc423ebe533bfe4</u>	- 0.03417890 BTC	✓
26	2019-03-15 10:39:45	<u>de014fc4579e01aadfe434</u> <u>93efafec90332e5406ed5b</u> <u>3003fd75369d7cf47d71</u>	- 0.05093606 BTC	✓
27	2019-03-15 09:26:25	<u>0481aed0d8b8c1241dbaca</u> <u>d2c2c811cdce0a202980bc</u> <u>30746c20e9706d599f13</u>	- 0.01500000 BTC	✓
28	2019-03-15 09:26:25	<u>0481aed0d8b8c1241dbaca</u> <u>d2c2c811cdce0a202980bc</u> <u>30746c20e9706d599f13</u>	- 0.01461791 BTC	✓
29	2019-03-15 09:26:25	<u>0481aed0d8b8c1241dbaca</u> <u>d2c2c811cdce0a202980bc</u> <u>30746c20e9706d599f13</u>	- 0.01100000 BTC	✓
30	2019-03-15 09:26:25	<u>d4a3f44cfd0d6bdd76bfc0</u> <u>f77d2ff3921d7c18ac3bcd</u> <u>37d10ed72d428368dbe0</u>	- 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-15 09:26:25	<u>7c7e615dacc07d7dcc1159</u> <u>fc2fa6f011250c5b3f5af1</u> <u>329421f6e56d4b53354f</u>	- 0.02311377 BTC	✓
32	2019-03-15 09:26:25	<u>072c9563c8896572ed1c2f</u> <u>4299de22af326328556f5f</u> <u>de0b3ab5c181a2f7f25d</u>	- 0.02200000 BTC	✓
33	2019-03-15 09:26:25	<u>072c9563c8896572ed1c2f</u> <u>4299de22af326328556f5f</u> <u>de0b3ab5c181a2f7f25d</u>	- 0.01246474 BTC	✓
34	2019-03-14 10:37:56	<u>e062330e7bfc00a2456717</u> <u>6de930570d2b1895473186</u> <u>348180d8c333dc82b84e</u>	- 0.10100000 BTC	✓
35	2019-03-13 10:15:13	<u>b0de6188864e6cb1b74dd2</u> <u>b26d870a7f1c8dd7f7ff5f</u> <u>fe2dfcaafc5c478918a6</u>	- 0.05799949 BTC	✓
36	2019-03-13 10:15:13	<u>aab614918682cb7b06e7ed</u> <u>53f6370c4021267d7ecd6d</u> <u>c7fd9435b7eb4f786bc5</u>	- 0.01593388 BTC	✓
37	2019-03-11 10:30:17	<u>437775a6c94cf21eee29d8</u> <u>a7e8116d38d29a48ac95ab</u> <u>03d54fec66cd03acd147</u>	- 0.05393598 BTC	✓
38	2019-03-09 10:13:38	<u>701355a5b6e2e06c4b1509</u> <u>3c9cd7319999a87839b006</u> <u>effe3a2fdd6ed0a9c617</u>	- 0.07128747 BTC	✓
39	2019-03-08 10:35:45	<u>c7fcfffd37aefc82d88729</u> <u>cbae92fca79bbdd2ff34f2</u> <u>cd858cf298e34dd968db</u>	- 0.02080000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-08 10:35:45	<u>3d706619f903f9c8e8d2c6 f7152d7db64514a28cac3a 207e63fb87c4d6e515df</u>	- 0.02808027 BTC	✓
41	2019-03-08 10:05:04	<u>7a0baee2a96ff5488d70ad 47157b648b1f75097bbd06 f9ecd5e06d9dccccd9a7d</u>	- 0.09010796 BTC	✓
42	2019-03-08 09:56:42	<u>0b1158b3a08a4021fa1d4d ed4bcb562ce65ee5c48eff 49d0632effa5448c7c8d</u>	- 0.08507221 BTC	✓
43	2019-03-07 10:16:10	<u>99a2b08ad9743c51db776a 0e4bf712f0048fca4600b2 321c7228aa80687acf42</u>	- 0.05993580 BTC	✓
44	2019-03-07 10:16:10	<u>9f688dfda71f0e3a5667fc 3f728daf3f7dd674a703f7 843f59790d553533254e</u>	- 0.04140000 BTC	✓
45	2019-03-06 10:14:58	<u>a6f05e1a9e5566e5798c56 6800632483551c278eecf9 da74546168860a69855b</u>	- 0.08300000 BTC	✓
46	2019-03-04 22:50:10	<u>a16a6a1bb2f71d873d2477 44de27e98ca90a8abebeb5 ef824fd4c0c516f1ea9b</u>	- 0.04901892 BTC	✓
47	2019-03-04 12:43:15	<u>54f5c48924a9014dc134c4 ef6c943e4923c0bc50c2b2 2a91aced4bca89ecfeb1</u>	- 0.10300000 BTC	✓
48	2019-03-03 10:21:10	<u>38a74ae10b2f5b565a88ea d591f3be1d1e212a549e57 d80444a0dd16037d43df</u>	- 0.08245000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-01 22:41:01	<u>4e0811240de6f93821de0d5b7c435a110a900c26446edb3b98011623a1840ffc</u>	- 0.00830666 BTC	✓
50	2019-03-01 17:34:20	<u>75592275fbff6ac9cee4b5d14548a591fd826d69cbe6e23f835aef64a7fe10ba</u>	- 0.16878850 BTC	✓
51	2019-02-22 15:01:49	<u>c382e2bb432699084b6203943c0c857318156530f879bffca5640ab76fbf8982</u>	+ 0.00803397 BTC	✓
52	2019-02-18 23:28:03	<u>785b907756557042251ba3b1072f0213428884c18215be3e8ff26b72417ec06a</u>	+ 0.02251005 BTC	✓
53	2019-02-16 23:37:27	<u>d977bb01dab8312c19255a03dfcfb7e2b1d6e0e3d3313aae731fae5a45963d64</u>	+ 0.01912301 BTC	✓
54	2019-02-16 14:21:18	<u>36e98372a61b4d53080852c2eb07006e2849c064e3b671796be8499fb06939ea</u>	+ 0.00500000 BTC	✓
55	2019-02-15 01:07:39	<u>7bebc32b8dd3960c17120cf5fe3e9e94d38bb499b54d81b03c3db699badeed5a</u>	+ 0.01000000 BTC	✓
56	2019-02-14 11:46:46	<u>ab6b3b3a5eb0cc4b0b6b7f740ab16f72f98dab0c56012092ac09074ab0017f68</u>	+ 0.01000000 BTC	✓
57	2019-02-13 04:47:21	<u>e07cc78767ab39f21d73e89b6cb77953bd0a66bc260596bab6a875ff08758428</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-12 00:06:56	<u>d33e7bc0319cf0675883cae1b6f1b34d5a7d2be3e161e41a534ab0029b27e759</u>	+ 0.01082199 BTC	✓
59	2019-02-11 10:40:33	<u>fffd36222233685874c4f5cf7230b45fce2cc18d48af393db92327576ddddabe</u>	+ 0.00963550 BTC	✓
60	2019-02-11 04:47:26	<u>e7c143fd99a4678a6156954e1b9a342e062b7ac0bb354746984d4af6866467b8</u>	+ 0.01039009 BTC	✓
61	2019-02-10 03:19:23	<u>c67552d2c42b811b2f086d62b109fe2405ef3c71fd8714c3737ee855c34ee94f</u>	+ 0.01544711 BTC	✓
62	2019-02-10 01:25:33	<u>44e10f3ed9aa04400473a604d848839ffa1eb9756d9291b62d8a9c0dd43b0f69</u>	+ 0.00554878 BTC	✓
63	2019-02-08 20:04:44	<u>11fcc56ddebe7e1dee30c3e232c7a2c8f55d45f9472ff479c3efce905857d0ea</u>	+ 0.01000000 BTC	✓
64	2019-02-08 03:42:17	<u>5b40a63fe8045f838f8c1ba6d54f5ac5f881d391d966d516ea4d6271c14c144e</u>	+ 0.01000000 BTC	✓
65	2019-02-07 09:52:12	<u>6ddf2fc27552a6d1bee567b738d85cadba5a263872f03dbaf3afd99b739363ea</u>	+ 0.00500000 BTC	✓
66	2019-02-07 06:59:48	<u>7b59820a4bd09c4887cc2a3e49afdc2ca105aa7b184203bb93b002ba97ba818c</u>	+ 0.00545098 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-07 02:43:03	<u>0a858c18cc004de5226a05</u> <u>66c601147347c9bac07b67</u> <u>f980d581a069615cc9fa</u>	+ 0.01000992 BTC	✓
68	2019-02-06 12:18:01	<u>630f9ba6548c98ba01c703</u> <u>16059771f2e77ac031e6b3</u> <u>d2e3d1b14b90177ddc5a</u>	+ 0.00412304 BTC	✓
69	2019-02-06 02:18:39	<u>7c62de5305f30d1bf34e3c</u> <u>cbce6e854c5baa8123e19e</u> <u>987029f36af3cabb06a5</u>	+ 0.01490040 BTC	✓
70	2019-02-05 00:32:25	<u>9c2dc31c66047d92cd7fae</u> <u>4eca73b97e43a04197e4b6</u> <u>257ee7cf45d2c38c64ac</u>	+ 0.00536147 BTC	✓
71	2019-02-03 23:17:27	<u>30fbf36856472cf47e883e</u> <u>3dffffdffd2baf66f814946</u> <u>7754036bd50f2a5721b6</u>	+ 0.03417890 BTC	✓
72	2019-02-03 03:38:26	<u>b24c853914d5ef9f1893c8</u> <u>a635a37f138e722111defd</u> <u>80d7abf1606b56f7cd88</u>	+ 0.00675040 BTC	✓
73	2019-02-03 00:25:23	<u>6448b126ae027656353f55</u> <u>8740d29532755fde308dd8</u> <u>25e3a15448a85781a90e</u>	+ 0.00050510 BTC	✓
74	2019-02-03 00:12:42	<u>6ef80e00a19faebe4b7d44</u> <u>b3c7663c70da44d2276a23</u> <u>97869fac0084ee24c44b</u>	+ 0.00442867 BTC	✓
75	2019-02-02 06:19:58	<u>b3807c0ed46d9e78d00c64</u> <u>b4d79d4a2904116afa98d5</u> <u>6a08d46c769148af08e8</u>	+ 0.05093606 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-01 03:57:35	<u>e75faf77e8e1302f60e822</u> <u>1fef09e0868ecb853a8b63</u> <u>47e763f3966d3d471a2e</u>	+ 0.10100000 BTC	✓
77	2019-01-31 00:43:07	<u>365c2c91652f875893f170</u> <u>c76c6033b1c3187fd67826</u> <u>ba9c57eca4ad94f8ef48</u>	+ 0.05799949 BTC	✓
78	2019-01-30 01:08:02	<u>3d83751f86d672efeee828</u> <u>ec943c32ee9cb3a4bae6d0</u> <u>7eb22df4f16ce86361a6</u>	+ 0.02311377 BTC	✓
79	2019-01-29 15:33:11	<u>935efdc266e63a4a6a39e7</u> <u>6937d40ac30323bac50065</u> <u>31a2689c49e3d7aecb72</u>	+ 0.05393598 BTC	✓
80	2019-01-29 04:25:53	<u>e2ffead1df798b2dd697cc</u> <u>ddc5c5c4f63e9b0da474e1</u> <u>84b53f9a8782330ace73</u>	+ 0.01500000 BTC	✓
81	2019-01-29 03:35:19	<u>aef870a432af0d7a775654</u> <u>4a426f5a2ad227f2f4d9d5</u> <u>1299ee4cb8be7b3cd8ac</u>	+ 0.01461791 BTC	✓
82	2019-01-28 23:46:46	<u>1e4a7d9c91bfa13c9185f4</u> <u>1b7fdadf223d204c62c8af</u> <u>701456eb3a0b105b8177</u>	+ 0.02200000 BTC	✓
83	2019-01-28 15:37:02	<u>0044e51d1f859ee453f8a8</u> <u>721f0da39e62564a2f513f</u> <u>7101d3bd7e23ea554723</u>	+ 0.02100000 BTC	✓
84	2019-01-28 05:39:05	<u>95e3427f82effc5a5e821a</u> <u>5117e766fc5e085fe7a8fd</u> <u>7102e478a98ede655abf</u>	+ 0.01246474 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-28 02:16:44	<u>c9fb4aeb9a26681d1bf3e3</u> <u>9ddeb67d47ce23eb762951</u> <u>93937bd53ca5107054bc</u>	+ 0.01100000 BTC	✓
86	2019-01-27 22:57:20	<u>df840c2b91608c50adc586</u> <u>47dde97de8e9e3fb4886b6</u> <u>8723905ad73b945942d0</u>	+ 0.01593388 BTC	✓
87	2019-01-27 11:36:02	<u>b9d4445530a1d5f06fadcb</u> <u>bafb519d65db67663fdcf4</u> <u>5c07d8bc527bd4f0d8a3</u>	+ 0.07128747 BTC	✓
88	2019-01-26 23:31:52	<u>a24396c8ce9efc97599929</u> <u>6542cc81ac3b08f75c5a1e</u> <u>48da9cb84beb3dc7237f</u>	+ 0.08507221 BTC	✓
89	2019-01-25 18:24:35	<u>467277af865ee14eb4dc66</u> <u>a296948f371b845be7466b</u> <u>23ab64005d883ea4af00</u>	+ 0.09010796 BTC	✓
90	2019-01-25 09:31:26	<u>4f372c2d8754cb03a1d74e</u> <u>ca58efe75ea6b0dd7a37c0</u> <u>804b15602da2beab9f4f</u>	+ 0.00587721 BTC	✓
91	2019-01-25 02:24:41	<u>38f7b2a4a5106df0021b44</u> <u>b05edb9a465c80a8001e3f</u> <u>7298f1938b316e17b017</u>	+ 0.05993580 BTC	✓
92	2019-01-24 04:25:59	<u>2aab18524906e5efe0d833</u> <u>f0fba9f94262af41d81a83</u> <u>4e29f31c8a9a4d8ddbe3</u>	+ 0.08300000 BTC	✓
93	2019-01-23 02:33:02	<u>de795e67e58b9f1a15852f</u> <u>9a7f9aebc79af3f369a083</u> <u>3977af969790dadd65ed</u>	+ 0.10300000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-01-22 06:30:17	<u>8d1fd88fd9dc92257a76b3</u> <u>9eea75c0dd1272024ccb8b</u> <u>d650c985c8bf6993432d</u>	+ 0.02080000 BTC	✓
95	2019-01-22 00:54:36	<u>0b217bb85a67cca9be9d5c</u> <u>847d29298f36312f77df17</u> <u>7763de30137f5476973c</u>	+ 0.04140000 BTC	✓
96	2019-01-21 12:47:21	<u>a35d903e420da0116e0365</u> <u>44d18604052038e6963ea0</u> <u>0e84bdb2e45835468aa1</u>	+ 0.08245000 BTC	✓
97	2019-01-21 05:56:05	<u>0b443348c76c02f76da4ca</u> <u>ad3413bd612a5b2719c638</u> <u>a4fd58ad5f4a016c4cda</u>	+ 0.02808027 BTC	✓
98	2019-01-20 23:25:46	<u>d278884fd42b25bd9c3b44</u> <u>c6463f8aabf2e74491113f</u> <u>97561c21a96c88104f25</u>	+ 0.04901892 BTC	✓
99	2019-01-19 12:49:58	<u>3c0429c144bb763c431219</u> <u>3c63cf8c52d5226cc6ede2</u> <u>76a0027788277ac0569f</u>	+ 0.16878850 BTC	✓
100	2019-01-19 02:35:58	<u>1e06f79de2555077a3a032</u> <u>f3a507644a54100eb7b42f</u> <u>fc88954ea6e0ac466520</u>	+ 0.00830666 BTC	✓

* USD values displayed at the time of transaction

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